



BOARD MEETING AGENDA

Tuesday, October 21, 2014

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the September 15, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. STEEL PIER - Preliminary and final site plan with variance (LL)
2. 127 WILSON AVENUE, BLOCK 24, LOT 4 - Certificate of Nonconformity (LL)
3. 2701 BOARDWALK, BLOCK 32, LOT 8 - Preliminary and Final Site Plan with variances (LL)

ADMINISTRATION AND PERSONNEL COMMITTEE

Members: James Kehoe, Chair, Richard Tolson, William Mullen, Robert Bartolone for DCA Commissioner, Robert Mulcahy

ACTION ITEMS:

1. **BOND RATING SERVICES** – Authorization to execute an agreement in an amount not to exceed \$150,000 with Public Resources Advisory Group for bond rating services on an as-needed basis (VB)
2. **FINANCIAL ADVISORY SERVICES** – Authorization to execute an agreement in an amount not to exceed \$100,000 with NW Financial Group, LLC and Acacia Financial Group, Inc for financial advisory services on an as-needed basis. (VB)

AUDIT COMMITTEE

Members: James Kehoe, Chair, Robert Bartolone for DCA Commissioner, Ed Gant, Matthew Levinson, David Rebeck for State Attorney General, Robert Shaughnessy for State Treasurer

1. **AUDIT SERVICES** – Authorization to award contract to Wiss & Company, LLC. (VB)

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

Members: Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Tom Ballance, James Kehoe, Matthew Levinson, Gary Hill

ACTION ITEMS:

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
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Atlantic City, NJ 08401
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1. **TOURISM DISTRICT ADVISORY COMMISSION** – Approval of members (AR)
2. **CRDA COMMUNITY CAPITAL DEVELOPMENT GRANTS** – Authorization to award grants in the total amount of \$197,586 to African American Heritage Museum of Southern New Jersey, Inc, American Engineering and Science Robotics Academy, Atlantic City Moose Lodge 216, Covenant House of South Jersey, Inc, Golden Circle of South Jersey, Inc, Spanish Community Center – Shore AHEC. (AR)
3. **PROPERTY BOARDING SERVICES** –Approval of a \$44,000 increase and a one-year extension of the current contracts with Iaconelli Contracting, Inc and Shore Building Contractors, Inc for property boarding services on an as-needed basis (WRW)
4. **PROPERTY MAINTENANCE SERVICES** – Approval of a \$79,000 increase and a one-year extension of the current contract with AAA Paramount United, LLC for property maintenance services on an as-needed basis (WRW)
5. **FOR-HIRE TRANSPORTATION SERVICES** – Authorization to amend Resolution 14-123 to change grantee to the Greater Atlantic City Chamber of Commerce from the city of Atlantic City (LL)
6. **ONE NORTH BOSTON** – Approval of a supplemental fund reservation in an amount not to exceed \$102,000 for asbestos abatement and oversight (BR)
7. **PACIFIC AVENUE MIDTOWN REDEVELOPMENT PROJECT** – Approval of a supplemental fund reservation in an amount not to exceed \$9.1 million for the outpatient relocation plan (BR)
8. **STEEL PIER PROJECT** – Approval of a supplemental fund reservation in an amount not to exceed \$4.0 million for additional project financing (BR)

PUBLIC COMMENT

EXECUTIVE SESSION

1. Review of potential litigation matters pertaining to the Special Improvement District

ADJOURNMENT
